

**MILFORD COUNCIL ON AGING
MEETING MINUTES
JANUARY 14, 2014**

Chairman, Ed Roth, called the January meeting of the Council on Aging to order at 10:03 am. After the Pledge of Allegiance, a moment of silence was observed.

CORRESPONDENCE: None.

SECRETARY'S REPORT: Member, Bob Dwyer, made a motion to dispense with the oral reading of the December meeting minutes. It was seconded by Vincent Squiciari. The motion passed unanimously.

SENIOR CENTER DIRECTOR'S REPORT: The Director of the Senior Center, Sue Clark, outlined some of the activities of December. She outlined many of the activities of the month, such as the Christmas Spectacular in which the seniors enjoyed the Regal Players, SUPER BINGO in which the guest Bingo caller was the Police Chief, Tom O'Loughlin, and the New Year's Eve Party, with music by John Guido and sparkling cider and dancing and a good time was had by all who attended.

Sue Clark also mentioned a new directive that has come out. In it the Senior Center will be closed when the schools are closed due to bad weather. She promised to make a more complete list of procedures that we should follow in the case of seniors who live alone. Bob Dwyer made a motion to accept the Director's Report. It was seconded by Fran Small and passed unanimously.

BUDGET REPORT: The General Fund expenses for the month of December were \$4,068.00 for the van, \$123.00 for telephone and office supplies and postage, and \$479.00 for rental of a copy machine, leaving a balance of \$30,610.00. Fran Small made a motion to accept the Budget Report and it was seconded by Bob Dwyer. The motion passed unanimously.

OLD BUSINESS:

My Senior Center Data Base

On February 6th, we will have a day-long meeting with the people from "My Senior Center." There will also be a technician at the meeting at which we will familiarize ourselves with the new system.

Removing the Glass in Reception Area

At this time it was decided by the Council to leave the glass as is in the reception area.

Dedication of the Senior Center

This has been set for April 17. Many people will be invited and speakers have will also be invited. There will be coffee and pastry served. Sue passed around some examples of new plaques to be in place by April 17th.

A motion was made by Vinnie Squiciari to approve the old business. It was seconded by Bob Dwyer. The measure passed unanimously.

NEW BUSINESS:

Request for a plaque from Jack Porter

Vincent Squiciari made a comment about the plaque request. He said that the plaque in question should not be on or in the Senior Center building. Fran Small suggested a small land marker plaque be placed on the site recognizing this as the site of the former Porter Shoe Company. A motion was made by Vinnie Squiciari on the new business. It was seconded by Bob Dwyer and passed unanimously.

OTHER BUSINESS:

Stanley Nalewajko

At this point, phone calls have been made to find out about Stanley's condition. Motion was made by Vincent Squiciari and seconded by Josephine Magliocca. It passed unanimously.

ADJOURNMENT: A motion was made by Vincent Squiciari to adjourn the meeting. The meeting was adjourned at 10.58 a.m. Absent from the meeting was Stanley Nalewajko

Respectfully submitted,

Paul Gallagher, Secretary